

NOTICE

SANPETE COUNTY COMMISSION MEETING

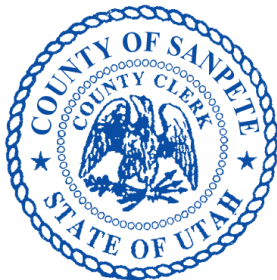
**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF OCTOBER WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 20TH DAY OF OCTOBER, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 1:00 P.M. Claims
- 1:15 P.M. Auditor Ilene Roth: Approval of Step Increase for Stacey Lyon
- 1:20 P.M. Approval of Minutes
- 1:30 P.M. Lieutenant Governor Greg Bell
- 2:30 P.M. Sanpete County Economic Development: Public Hearing for Community Development Block Grants (CDBG)
- 2:35 P.M. Palisade Pals Transportation: CDBG Grant Sponsorship
- 2:45 P.M. Acknowledgment of Contract with US Marshall for the Jail
- 2:50 P.M. Sheriff Kevin Holman: Approval of Merit Increases For Jess Bailey, Mike Christensen, Adam Foreman, Rodney Hodson, Chad Imlay, Timothy Kennedy, Jesse Larsen, Liza Lee, Aaron Lund, Chad Powell, Brian Thompson, and Zane Vincent. Approval of Volunteer Services for Donald Childs and Dennis Schugk. Approval of Part-time Employment for Cory S. Madsen
- 3:00 P.M. Judge Watson: Approval of Visiting Judge
- 3:10 P.M. Appointment to Nominating Committee for New Justice Court Judge
- 3:15 P.M. Appointment of Board Members to the Board of Adjustments
- 3:20 P.M. Discussion/Acknowledgment of Ron Marx Agreement with Road Special Service District
- 3:30 P.M. Manti Telephone Company: Approval of Right of Way Excavation License for Fiber Optic Cable at Pigeon Hollow Junction and Highway 89

- 3:45 P.M. Jared Sorensen: Approval to Vacate Sorensen Land and Livestock Subdivision and Approval of Clarion Subdivision
- 3:50 P.M. Bruce Rigby: Utility Cost Management Proposal
- 4:00 P.M. Tony Fuller with AMP Capital Partners: Discussion of Heavy Duty Diesel Repair near Chester
- 4:15 P.M. Award of Bid to Sell S 737x, (.66 Acres of Property Owned by Sanpete County Located Near 700 North and 400 West in Ephraim)
- 4:20 P.M. Approval of Payment Request and Progress Report #6 on Pigeon Hollow to Spring City Road
- 4:20 P.M. Award of Bid on Axtell Bridge Project
- 4:25 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 19th day of October, 2009.

Sandy Neill
Sandy Neill
Sanpete County Clerk